

**BOARD OF COUNTY COMMISSIONERS
BELTRAMI COUNTY, MINNESOTA**

DATE: 06-04-2013

RESOLUTION #13-06-27

MOTION OF COMMISSIONER: Lucachick

SECONDED BY COMMISSIONER: Sumner

THE BOARD, BY ADOPTION OF ITS CONSENT AGENDA, APPROVED THE RESOLUTION OF SUPPORT FOR
SPECIALIST LARRY KRAMKA APPOINTMENT TO US EPA REVIEW PANEL

The counties of Aitkin, Beltrami, Clearwater, Koochiching, Lake of the Woods, Mahnomen, Marshall, Roseau belong to the Joint Counties Natural Resources Board. This board is seeking counties to pass the resolution in support of a trusted specialist, Larry Kramka, being accepted to the US EPA review panel. Once passed, the resolution will be forwarded to the appropriate staff at EPA.

WHEREAS, the United States Environmental Protection Agency is in search of experts to review how man made ditches can possibly connect wetlands to navigable waters, and

WHEREAS, this study could result in broader regulation of earthwork projects related to road construction and farmland drainage projects by the US Army Corps of Engineers, and

WHEREAS, the Joint Counties Natural Resources Board requests input on this decision process, and

WHEREAS, Larry Kramka from Houston Engineering has the proper background and is willing to participate on this panel of experts to be selected by the EPA,

THEREFORE BE IT RESOLVED, Joint Counties Natural Resources Board supports the nomination and acceptance of Larry Kramka - Environmental Service Sector Lead for Houston Engineering in Maplewood, Minnesota.


	<u>YES</u>	<u>NO</u>
Frost	X	
Vene	X	
Anderson	X	
Sumner	X	
Lucachick	X	

STATE OF MINNESOTA)

) ss.

COUNTY OF BELTRAMI)

I, Kay Mack, County Administrator, Beltrami County, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Beltrami County, Minnesota, at their regular session held on June 4, 2013, now on file in my office and have found the same to be a true and correct copy thereof.



Kay Mack, County Administrator